

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000033557

FILED
Oct 08, 2010
Secretary of State

Entity Name: HAY DEVELOPMENT CORP.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
1090
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
1090
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0487691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY D. WEINTRAUB, C.P.A.
401 EAST LAS OLAS BLVD.
1090
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRACY D. WEINTRAUB, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINTRAUB, TRACY D.
Address: 401 EAST LAS OLAS BLVD., 1090
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: SHOTWELL, KATHY
Address: P. O. BOX 185
City-St-Zip: O'BRIEN, FL 32071

Title: VP
Name: VALDES, OSCAR
Address: 5500 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY D. WEINTRAUB, CPA

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10/08/2010

Electronic Signature of Signing Officer or Director

Date